



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES**

Meeting Date: December 22, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**
ARLENE D. COLVIN, VICE PRESIDENT ~ **PRESENT**
CHARLES PELLER, MEMBER ~ **ABSENT**
MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

December 15, 2021

- Adopted & Approved

A. Colvin - Yes

T. McCain – Yes

CLAIMS

Approval of Claims to be Paid on December 17, 2021

○ 101 – GENERAL FUND		\$ 221,420.33
○ 152 – COVID-19 HEALTH	\$	8,205.28
○ 220 – PROTECTIVE SERVICE	\$	3,059.50
○ 227 – LAW ENF TRAIN	\$	249.00
○ 231 – LOCAL ROADS & S	\$	75,777.43
○ 233 – LNDFL CLOSURE	\$	1,586.10
○ 235 – SOLID WASTE REC	\$	6,600.40
○ 240 – HEALTH/HUMAN REC	\$	6,151.43
○ 246 – HIV PREVENTION	\$	244.00
○ 250 – PARK DEPARTMENT	\$	4,763.97
○ 258 – BIO-TERRORISM	\$	1,100.00
○ 274 – CLERK PERPETUAL	\$	20,350.96
○ 401 – CCI	\$	36,600.00
○ 408 – FIRE CAP EQUIP	\$	6,692.94
○ 709 – JOINT PS TRAIN	\$	29.57
○ 792 – WCI/UCI BENEFIT	\$	5,386.53
○ 800 – INFANT MORTALITY	\$	396.68
○ 823 – CONSOLIDAT AREA	\$	22,931.96
○ 826 – LAKEFRONT	\$	32,815.02
○ 845 – GREEN URBANISM	\$	6,325.25
○ 885 – SAFE & THRIVING	\$	3,198.00

SPECIAL REVENUE**\$ 246,489.00**

○ 212 – HOME PROGRAM	\$ 330,378.45
○ 224 – AMBULANCE NON-R	\$ 11,408.64
○ 462 – CREDIT	\$ 3,733.65
○ 463 – PUB SFTY INCOME TAX	\$ 19,558.48
○ 702 – FIRE PENSION FUND	\$ 2,700.00
○ 730 – POLICE PENSION	\$ 4,125.00
○ 815 – NEIG STABIL PRO	\$ 334.87
○ 816 – LEAD GRANT	\$ 2,530.76

TOTAL CLAIMS TO BE PAID**\$ 846,689.18****– Approved****A. Colvin - Yes****T. McCain – Yes****Ratification of Claims Paid on December 21, 2021**

○ 101 – GENERAL FUND	\$ 1,830.00
----------------------	-------------

TOTAL CLAIMS PAID**\$ 1,830.00****– Approved****A. Colvin - Yes****T. McCain – Yes****CORRESPONDENCE AND AGREEMENTS****CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT**

Receipt and opening of CDBG/Emergency Rehabilitation Bids. On December 9, 2021 bids were let for CDBG Emergency work on the varies properties to receive today Wednesday, December 22, 2021. Accordingly, we are requesting the Board of Works receive and open the bids.

- **Quality & Trust HVAC**
 - 968 Stevenson St \$3,900.00
 - 1129 DeKalb St \$3,900.00
 - 2248 Williams St \$3,200.00
 - 453 Montgomery St \$3,200.00
- **JMD Construction**
 - 818 Hayes St \$5,600.00
 - 2164 Ellsworth St \$25,000.00
 - 333 Wilson St \$5,600.00
- **TMC Contractors**
 - 4161 Connecticut St \$24,670.00
 - 818 Hayes St \$6,420.00
 - 2164 Ellsworth St \$28,200.00
 - 333 Wilson St \$6,620.00

- 453 N Montgomery St \$6,320.00
- 2248 Williams St No Bid
- 1129 DeKalb St No Bid
- 968 Stevenson St No Bid

– Approved

A. Colvin - Yes

T. McCain – Yes

2021 ESG Crisis Center, Inc. (Alternative House) Subrecipient Agreement between the City of Gary – Community Development Department and the Crisis Center, Inc. (Alternative House).

- Crisis Center, Inc. (Alternative House) \$115,000.00

ESG funds will be used to provide emergency shelter for boys and girls (ages 10 to 18) who are homeless, runaways or unaccompanied youth for up to 20 days. Alternative House will provide immediate safety – 24-hour access – 365 days a year.

– Approved

A. Colvin - Yes

T. McCain – Yes

Contract with Inga Lewis Shannon to provide legal services to the Community Development Department for its federally funded programs. The term of the Contract is from January 1, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$36,000.00.

– Approved

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE INNOVATION AND TECHNOLOGY DEPARTMENT

Contract ratification with Mehmed Pasalic to act as the COG Data Analyst for the City of Gary IT Department. The term of the Contract is from December 1, 2021 until January 31, 2022. Contract shall be paid an amount not to exceed \$6,400.00.

– Approved

A. Colvin - Yes

T. McCain – Yes

Contract ratification with Allison Mayes to perform data entry services for the City of Gary IT Department. The term of the Contract is from December 1, 2021 until January 31, 2022. Contract shall be paid an amount not to exceed \$4,800.00.

– Approved

A. Colvin - Yes

T. McCain – Yes

Contract ratification with Edwin Standifer to act as the COG Media Production Officer for the City of Gary IT Department. The term of the Contract is from December 1, 2021 until March 31, 2022. Contract shall be paid an amount not to exceed \$11,808.00.

– Approved

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE FINANCE DEPARTMENT

Contract ratification with Jessica Renslow to render services associated with the Fest in the First event. The term of the Contract is from September 18, 2021 until December 31, 2021. Contract shall be paid an amount not to exceed \$633.10.

– Approved

A. Colvin - Yes

T. McCain – Yes

Contract with Cardno, Inc to provide consulting services as it relates to green infrastructure for the Office of Sustainability and Environmental Affairs. The term of the contract is from October 1, 2021 until September 30, 2022. Contractor shall be paid an amount not to exceed \$15,000.00.

– Approved

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE OFFICE OF SUSTAINABILITY AND ENVIRONMENTAL AFFAIRS

Contract ratification with Gasvoda & Associates, Inc. to provide maintenance services at the Gary Landfill for the Department of Sustainability and Environmental Affairs. The term of the Contract is from November 1, 2021 until October 31, 2022. Contract shall be paid an amount not to exceed \$91,000.00.

– Approved

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE LAW DEPARTMENT

Teamsters Contract with the City of Gary to promote and establish sound labor and employment relations. This Contract replaces the older Contract and shall be for a term from January 1, 2021 until December 31, 2023, reflecting the differences brought about by prior negotiations.

– Approved

A. Colvin - Yes

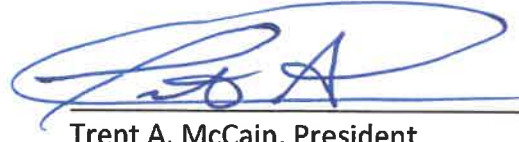
T. McCain – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ Board President McCain announced that beginning January 5, 2022 Board of Works meetings will be held on Wednesdays at 2pm and no longer at 10am via zoom until further notice. Extended Merry Christmas greeting on behalf of the City of Gary.

**APPROVED and ADOPTED on December 29,
2021.**



Trent A. McCain, President



Arlene D. Colvin, Vice President

Charles Peller, Member

